ORDER OF BUSINESS BOARD OF ESTIMATE AND TAXATION Regular Meeting - September 23, 2009 WEDNESDAY, City Hall City Hall Room 225 AT 4:30 p.m.

ROLL CALL

OLD BUSINESS

1. Internal Audit transition Bjorklund

NEW BUSINESS

- 2. Parkway Paving Improvements
 - a) Minneapolis Park & Recreation Board Resolution NO. 2009-162 adopted September 2, 2009 requesting the Board of Estimate & Taxation to issue \$ 415,000 of Assessment Bonds for Parkway Paving 2009.
 - b) City Council request for above (Ways & Means/Budget Sep 14, Council Sep 18, 2009).
- 3. Award of the ! 16,800,000 General Obligation Refunding Bonds
- 4. Bond Sale authorization Assessments sale 2009, ppd due to Public Works incomplete information at this time on the following projects.
 - a) From 2007 Lake Street (Street -scape) \$ 2,593,601,60 ??
 - b) From 2007 27th Av S (Street-scape) \$ 101,920 associated with "a)"
 - c) From 2008 Lyndale Ave Street Lighting \$ 476,406,53 ???

ALL OF THE ABOVE ARE PROJECTS WITH THE COUNTY

d) From 2009 2nd Ave N Lighting \$ 15,999.99 ???

REPORTS

- 1. General Obligation variable interest rates for week starting September 17, 2009 (September 23 at meeting).
- 2. Results of the other September 23, 2009 Refunding (at meeting).

Motion to Adjourn